#### COMMISSION

JOHN F, SULLIVAN – CHAIRMAN
PHILIP C, BASHAW – VICE CHAIRMAN
RUSSELL L, JONES - COMMISSIONER
KIM OWENS – COMMISSIONER
JIM SWEENEY - COMMISSIONER

#### **STAFF**

ED GERAK - EXECUTIVE DIRECTOR HEATHER COLE - EXECUTIVE SECRETARY



#### **ARIZONA POWER AUTHORITY**

1810 W. ADAMS STREET PHOENIX, AZ 85007-2697 (602) 368-4265

WWW.POWERAUTHORITY.ORG

# NOTICE AND AGENDA OF THE REGULAR MEETING OF THE ARIZONA POWER AUTHORITY April 20, 2021 @ 10:00 a.m.

Google Meets 1-617-675-4444 Pin: 998 260 873 8280# Commission Meeting Webinar

#### **AGENDA**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Power Authority Commission and to the general public that the Arizona Power Authority will hold a virtual meeting open to the public on April 20, 2021 @ 10:00 a.m. Pursuant to A.R.S. §38-431.03 (A)(3) the Arizona Power Authority may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any matter on the agenda.

Items on this agenda may be discussed out of the order reflected below, unless they have been specifically noted to be set for a time certain. One or more members of the Commission may participate by telephonic, video, or internet communications.

The Arizona Power Authority ("APA") does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Heather Cole, (602) 368-4265. Requests should be made as early as possible to allow time to arrange the accommodation.

# **CALL TO ORDER**

COMMISSIONER ROLL CALL

CHAIRMAN REQUEST FOR DECLARATION OF CONFLICT OF INTEREST BY ANY COMMISSIONER

PLEDGE OF ALLEGIANCE

## APPROVAL OF DRAFT MINUTES (possible action)

• Regular Session Minutes 03.23.21

## REVIEW OF EXPENDITURES AND FINANCIAL REPORTS AND APPROVAL OF CLAIMS

- Sonseeahray Thayer, Sr. Accountant (possible action) (A list of expenditures to be presented at the meeting will be available at the Arizona Power Authority 24 hours prior to the meeting.)

## REPORT ON POWER OPERATIONS MATTERS – Linda Levine, Sr.Rate Analyst

- Hoover Dam Issues
- Colorado River Basin Water Report reviewing current & historical precipitation, flow, and storage data

# LEGISLATIVE & POLICY UPDATE - Ed Gerak, Executive Director

• State & Federal Report (available here and on the APA Website)

## STRATEGIC PLAN - Sonseeahray Thayer, Sr. Accountant

• Financial Position & Policies

## REPORT OF THE EXECUTIVE DIRECTOR - Ed Gerak, Executive Director

- Industry Report (available here and on the APA Website)
- Bureau of Reclamation Response to Trout Raley Letter 01.26.21 Hoover Waste Site
- Update and discussion of other matters and issues affecting the operations of the APA

#### **BUSINESS ITEMS**

- Silver Creek Irrigation District and Northern Arizona Power Agency Application to Amend Existing Power Purchase Certificate, Docket No. 2015-000008
  - Consideration to Approve Findings & Order for the March 23, 2021 Power Purchase Certificate Hearing
  - Consideration to Approve Amendment to Existing Power Purchase Certificate

#### **COMMISSIONERS' COMMENTS**

**VISITORS' COMMENTS/CALL TO THE PUBLIC -** Visitors' comments may be limited to no more than five (5) minutes per person and one person per organization

## **ADJOURNMENT**

For items not specifically identified on the agenda, pursuant to A.R.S. §38-431.01(H) Commission action taken as a result of public comment will be limited to directing staff to study a matter, responding to criticism, or scheduling a matter for further consideration and decision at a later date.